

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT  
MEETING HELD ON  
Monday, July 21, 2014**

A meeting of the Cochise County Library District was held on Monday, July 21, 2014 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Patrick G. Call, Chairman; Ann English, Vice-Chairman; Richard R. Searle, Director

Staff Present: Michael J. Ortega, County Administrator

Britt W. Hanson, Chief Civil Deputy County Attorney

Arlenthe G. Rios, Clerk of the Board

Lois Klein, Finance Director

Mike McGinnis, Budget Manager

Chairman Call called the meeting to order at 10:10 a.m.

**ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION**

**PLEDGE OF ALLEGIANCE**

**THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING**

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***CONSENT***

**Board of Supervisors**

1. Approve the Minutes of the October 22, 2013 Library District Board meeting.

Director Searle moved to approve item 1 on the Consent Agenda. Vice-Chairman English seconded the motion and it carried unanimously.

***ACTION***

**Library**

2. Adopt the Tentative Budget of the Library District for Fiscal year 2014-2015 in the amount of \$2,260,530 and the Decision Package listed on the attached exhibit.

Vice-Chairman English moved to adopt the Tentative Budget of the Library District for Fiscal year 2014-2015 in the amount of \$2,260,530 and the Decision Package listed on the attached exhibit. Director Searle seconded the motion.

Director Searle asked if this year's budget was based on the same tax rate as the previous year.

Mr. Ortega stated that it was.

Vice-Chairman English noted that although the Board was not breaking even with the current tax rate they were not raising taxes in order to lessen the impact to the citizens.

Chairman Call called for the vote and it carried 3-0.

### **CALL TO THE PUBLIC**

Chairman Call opened the call to the public.

No one chose to speak and Chairman Call closed the call to the public.

*This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.*

Chairman Call adjourned the meeting at 10:12 a.m.

APPROVED:

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Patrick G. Call, Chairman

ATTEST:

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Arlethe G. Rios, Clerk of the Board

Consent 1.

Board of Supervisors

Library District Meeting

Meeting Date: 07/21/2014

Minutes

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

Recommendation:

# of ORIGINALS

Submitted for Signature:

NAME n/a

TITLE n/a

of PRESENTER:

of PRESENTER:

Mandated Function?:

Source of Mandate  
or Basis for Support?:

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Information

Agenda Item Text:

Approve the Minutes of the October 22, 2013 Library District Board meeting.

Background:

n/a

Department's Next Steps (if approved):

n/a

Impact of NOT Approving/Alternatives:

n/a

To BOS Staff: Document Disposition/Follow-Up:

Route signed Minutes for microfiming & file.

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Budget Information

*Information about available funds*

Budgeted: ☐

Funds Available: ☐

Amount Available:

Unbudgeted: ☐

Funds NOT Available: ☐

Amendment: ☐

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Minutes

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**Library District Meeting**

**Meeting Date:** 07/21/2014

Adopt Tentative Library District budget

**Submitted By:** Arlethe Rios, Board of Supervisors

**Department:** Board of Supervisors

**Presentation:** No A/V Presentation

**Document Signatures:**

**Recommendation:**

**# of ORIGINALS**

**Submitted for Signature:**

**NAME** Mike Ortega

**of PRESENTER:**

**TITLE**

County Administrator

**of PRESENTER:**

**Mandated Function?:**

**Source of Mandate**

**or Basis for Support?:**

**Information**

**Agenda Item Text:**

Adopt the Tentative Budget of the Library District for Fiscal year 2014-2015 in the amount of \$2,260,530 and the Decision Package listed on the attached exhibit.

**Background:**

Annual Tentative Budget adoption. Per ARS 42-17101, the tentative budget must be approved by the Board of Supervisors on or before the third Monday in July (July 21st, this year). Following the Board's approval, the tentative budget must be published--together with a notice of Public Hearing on the budget and a Truth-In-Taxation hearing notice (if required), once a week for two consecutive weeks in the official county newspaper. (Note: A Truth-In-Taxation notice is not required this year.)

The Truth-In-Taxation hearing, and the Public Hearing on the budget, will be held at the Board of Supervisors Hearing Room on Monday, August 4, 2014 at 10:00 a.m.

The tax rates and levies will be adopted by the Board at a subsequent special meeting on Monday, August 18th, in the same location and also at 10:00 a.m.

**Department's Next Steps (if approved):**

Publish the budget, TNT notice (if required) and notice of public hearing pursuant to the requirements set forth in the statutes.

**Impact of NOT Approving/Alternatives:**

Cochise County must adopt a Tentative Budget no later than the third Monday in July.

**To BOS Staff: Document Disposition/Follow-Up:**

See Dept's next steps, above.

**Budget Information**

*Information about available funds*

**Budgeted:** ☐

**Funds Available:** ☐

**Amount Available:**

**Unbudgeted:** ☐

**Funds NOT Available:** ☐

**Amendment:** ☐

**Account Code(s) for Available Funds**

1:

**Fund Transfers**

**Attachments**

Decision Package

Tentative Budget

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